

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 19, 2001

REVISED AGENDA

6:20 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Springfield Mill Race EcoSystem Restoration: Project Update.
[Ed Black, Susie Smith, Len Goodwin]

(20 Minutes)

ADJOURNMENT

6:50 p.m. Executive Session
(Estimated Time)
Immediately Following Work Session
Pursuant to ORS 192.660(1)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Contract Ratification: Moving General Services Employees to the Public Employees Retirement System (PERS).
[Bill Spiry]

(20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Dana Burwell, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
2. Recognition of Douglas Cox, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
3. Recognition of Gregory Deedon, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
4. Recognition of Mark Walker, Fire and Life Safety Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
5. Celebrating Children's Book Week at the Springfield Library.
[Mayor Leiken] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the October 2001 Disbursements for Approval.

2. Minutes

3. Resolutions

- a. RESOLUTION NO. 1 - A RESOLUTION TO ACCEPT PERMIT PROJECT P30135: JEHOVAH WITNESS CHURCH (HAYDEN BRIDGE AND NORTH 7TH STREET) PUBLIC IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Budget Transfer and Supplemental Budget Resolutions.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 - A RESOLUTION TRANSFERRING AND RE-APPROPRIATING FUNDS IN THE STREET FUND, TRANSIENT ROOM TAX FUND, DEVELOPMENT PROJECTS FUND, G.O. BOND CAPITAL FUND, REGIONAL WASTEWATER FUND, EMERGENCY MEDICAL SERVICES FUND, REGIONAL WASTEWATER CAPITAL FUND, AND THE VEHICLE AND EQUIPMENT FUND.

RESOLUTION NO. 3 - A RESOLUTION ADJUSTING BEGINNING CASH IN THE GENERAL FUND, STREET FUND, MUSEUM FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, COMMUNITY DEVELOPMENT FUND, BANCROFT REDEMPTION FUND, BOND SINKING FUND, SEWER CAPITAL PROJECTS FUND, SDC CAPITAL PROJECTS FUND, DEVELOPMENT ASSESSMENT CAPITAL FUND, DEVELOPMENT PROJECTS FUND, SEWER OPERATIONS FUND, EMERGENCY MEDICAL SERVICES FUND, BOOTH KELLY FUND, REGIONAL FIBER CONSORTIUM FUND, REGIONAL WASTEWATER CAPITAL FUND, INSURANCE FUND, AND THE VEHICLE AND EQUIPMENT FUND; RECOGNIZING AND APPROPRIATING REVENUE IN THE GENERAL FUND, STREET FUND, SPECIAL REVENUE FUND, DEVELOPMENT ASSESSMENTS CAPITAL FUND, AND THE VEHICLE AND EQUIPMENT REPLACEMENT FUND.

MOTION: HOLD A PUBLIC HEARING AND ADOPT RESOLUTION NO. 2.

MOTION: HOLD A PUBLIC HEARING AND ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Gary McMahon, PO Box 5821, Eugene, Oregon, Requesting Council Consider a Complimentary Complex of Businesses and Housing in the Jasper Road Area, Similar but Smaller to That Being Planned for N.E. Gateway.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Contract Ratification: Moving General Services Employees to the Public Employees Retirement System (PERS).
[Bill Spiry] (5 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENTS BETWEEN THE CITY AND AFSCME AND OPEU, AND TO NEGOTIATE AND ENTER INTO AN INTEGRATION AGREEMENT WITH PERS.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session
(Estimated Time)
Immediately Following Regular Session
Pursuant to ORS 192.660(1)(e),
And ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Property Negotiations – 32nd & Main Street.
[John Tamulonis]

(30 Minutes)

ADJOURNMENT